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MAR 21 2016

Department of Water Resources
Eastern Region

**MINUTES OF THE ANNUAL MEETING
WATER DISTRICT 75E, WALLACE CREEK**

Thursday, March 10, 2016

Meeting was called to order at 5:00 pm in the Lemhi Co. Courthouse, Brooklyn Annex, Fulton St., Salmon, ID by Watermaster Steve Adams.

Ted Holden volunteered and was elected as **Chairman** of Water District 75E.

Pat Holden volunteered and was elected as **Secretary** of Water District 75E.

Linda Heffner agreed to continue as **Treasurer** of Water District 75E.

Motion made by Lori McIntyre to elect Steve Adams **Watermaster** of Water District 75E, Wallace Creek for 2016. Chuck Maulem seconded. All in favor, none opposed, motion passed.

Minutes from the first organizational meeting of 2015 were not available. This is Water District 75E's first recorded meeting.

Motion made by Chuck Maulem to waive John Campbell's 2015 assessed fees. Doug McIntyre seconded. All in favor, none opposed, motion passed.

Motion made by Lori McIntyre to waive Roberta Hansen's 2015 assessed fees. Linda Heffner seconded. All in favor, none opposed, motion passed.

Motion made by Chuck Maulem to approve **Proposed Budget** for Water District 75E of \$3,830.00. Doug McIntyre seconded. All in favor, none opposed, motion passed.

Motion made by Chuck Maulem to adopt **Resolution 2016-01** addressing **Annual Meeting Date**:

The Water District 75E Annual Meeting shall be held on the first (1st) Monday in February each year, at a time to be determined at the prior annual meeting (Idaho Code 42-605). Linda Heffner seconded. All in favor, none opposed, motion passed.

Motion made by John Campbell to adopt **Resolution 2016-02** addressing **Watermaster Compensation**:

The Watermaster shall be paid on a contract basis and is responsible for his or her own income tax withholding. Dallas Lewis seconded. All in favor, none opposed, motion passed.

Motion made by Lori McIntyre to adopt Resolution 2016-03 addressing District Payment Terms:

The watermaster of Water District 75E is authorized to assess a \$60 minimum charge for watermaster services (Idaho Code 42-612).

Assessments not received by the due date shall accrue penalties in the amount of 10% of the charge plus interest in the amount of 1% per month (Idaho Code 42-617). John Campbell seconded. All in favor, none opposed, motion passed.

Motion made by John Campbell to adopt Resolution 2016-04 addressing Watermaster Authorized to Suspend Delivery:

The Watermaster is authorized to withhold or suspend deliveries of water to any water user who has not paid their assessment charges in full by the due date, including any past due amounts, penalties, and interest charges (Idaho Code 42-618). Vance Lewis seconded. All in favor, none opposed, motion passed.

Motion to **adjourn** the meeting at 6:45 was made by Vance Lewis. Dallas Lewis seconded. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Holden".

Pat Holden, Secretary

WATER DISTRICT No. 75E

WALLACE CREEK WATER DISTRICT

RESOLUTIONS

Previously adopted resolutions will remain in effect until changed by subsequent resolution or otherwise altered by majority vote of the water right owners in their annual meeting or special meeting called for such purpose.

ANNUAL MEETING DATE, 2016-01

Adopted 2106

The Water District 75E Annual Meeting shall be held on the first (1st) Monday in February each year, at a time to be determined at the prior annual meeting. (Idaho Code 42-605)

WATERMASTER COMPENSATION, 2016-02

Adopted 2016

The Watermaster shall be paid on a contract basis and is responsible for his or her own income tax withholding.

DISTRICT PAYMENT TERMS, 2106-03

Adopted 2016

The Watermaster of Water District 75E is authorized to assess a \$60 minimum charge for watermaster services. (Idaho Code 42-612)

Assessments not received by the due date shall accrue penalties in the amount of 10% of the charge plus interest in the amount of 1% per month. (Idaho Code 42-617)

WATERMASTER AUTHORIZED TO SUSPEND DELIVERY, 2016-4

Adopted 2016

The Watermaster is authorized to withhold or suspend deliveries of water to any water user who has not paid their assessment charges in full by the due date, including any past due amounts, penalties and interest charges. (Idaho Code 42-618)